

Colusa Subreach Planning Project Advisory Workgroup

May 2, 2005 5:00-9:00 p.m.

Colusa County Farm Bureau
520 Market Street Colusa, CA

Meeting Objectives:

- To review and understand CSP budget;
- To further articulate priorities and process for AW-Identified Studies;
- To review summer meeting schedule; and
- To advise on the revised subreach background report.

| <u>Agenda Item</u> | <u>Approximate Start Time</u> | <u>Lead Person</u> | <u>Topic</u> | <u>Outcome</u> |
|--------------------|-------------------------------|----------------------------|---|--|
| 1. | 5:00 | Carolyn Penny, Facilitator | Welcome, Introductions, April Meeting Summary | <ul style="list-style-type: none">• Introductions. Approve agenda. Approve April summary. |
| 2. | 5:10 | Gregg Werner, All | Review of CSP budget | <ul style="list-style-type: none">• Shared understanding of CSP budget amounts and status. |
| 3. | 5:30 | Gregg Werner, All | AW-Identified Studies | <ul style="list-style-type: none">• Review descriptions and budget ranges for priority areas.• Refine list of priorities. |
| 4. | 6:15 | Public | Public Comment | <ul style="list-style-type: none">• Receive comment. |
| 5. | 6:30 | All | Dinner and Break | |
| 6. | 7:00 | All | AW-Identified Studies, Continued | <ul style="list-style-type: none">• Determine process and timeline for development of projects. |
| 7. | 8:00 | Gregg Werner, All | Subreach Background Report | <ul style="list-style-type: none">• Resolve subreach background report composition.• Determine information to be added to the draft report. |
| 8. | 8:15 | Gregg Werner, All | Initial Landowner Survey Report | <ul style="list-style-type: none">• Distribute initial landowner survey report.• Determine plan for further discussion after review. |

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| 9. | 8:30 | All | Review summer meeting schedule | <ul style="list-style-type: none"> • Discuss summer meeting logistics and expectations. • Discuss possible workshop. |
| 10. | 8:45 | Carolyn Penny, All | Next Agenda and Next Steps | <ul style="list-style-type: none"> • Shape next agenda; articulate interim steps. |
| 11. | 9:00 | Carolyn Penny | Adjourn | |